## MINUTES OF MEETING OF THE INDUSTRIAL COMMISSION OF ARIZONA

Held at 800 West Washington Street Conference Room 308 Phoenix, Arizona 85007 Tuesday, March 3, 2015 – 9:30 a.m.

Present:

David M. Parker

Chairman

Susan Strickler

Vice Chair Member

Michael G. Sanders

Manufact

Joseph M. Hennelly, Jr.

Member (Video)

Laura McGrory

Director

Andrew Wade

Chief Counsel

Melinda Poppe

Chief Administrative Law Judge

Kelly Lefevre Kara Dimas Human Resource Manager Commission Secretary

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Chairman Parker convened the Commission meeting at 9:43 a.m. noting a quorum present.

Discussion and action regarding interview process and interview questions for Administrative Law Judge positions. The Commission may move into Executive Session under A.R.S. §§ 38-431.03(A)(1), (A)(2), and (A)(3) to Obtain Legal Advice and to Discuss the Interview Questions.

Chairman Parker noted that Commission staff had drafted two hypothetical questions to add to the interview questions and asked if there was a motion for Executive Session. The Commission unanimously voted to move into Executive Session to discuss the interview questions for the administrative law judge positions on motion of Mr. Sanders, second of Mr. Hennelly. Executive Session Minutes are kept separately.

The Commission returned to General Session at 9:58 a.m.

Executive Session under A.R.S. § 38-431.03(A)(1), (A)(2), and (A)(3) to Interview and Discuss final candidates for the Position of Administrative Law Judge. A list of the names of the final candidates may be obtained by contacting the Commission's Executive Secretary.

The Commission unanimously voted to move into Executive Session to interview and discuss candidates for the administrative law judge positions on motion of Mr. Sanders, second of Vice Chair Stickler. Executive Session Minutes are kept separately.

10:00 a.m. - 5:00 p.m. (approximately)

Interview candidates

The Commission returned to General Session at 4:58 p.m.

Announcements, Scheduling of Future Meetings and Retirement Resolutions.

Chairman Parker announced that the Commissioners will continue with the interviews on Wednesday, March 4, 2015 and the meeting is scheduled to begin at 8:15 a.m.

There being no further business to come before the Commission and no public comment, the meeting was adjourned at 5:00 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

Ву

Laura McGrory, Director

ATTEST:

Kara Dimas, Commission Secretary